

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

**Mar 12, 2004 08:00 AM
Secretary of State**

DOCUMENT # L96000001177

1. Entity Name
STEINER MANAGEMENT SERVICES, LLC



Principal Place of Business
**770 SOUTH DIXIE HIGHWAY
SUITE 200
CORAL GABLES, FL 33146**

Mailing Address
**770 SOUTH DIXIE HIGHWAY
SUITE 200
CORAL GABLES, FL 33146**



03012004 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0704389

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**RODRIGUEZ, GLADYS
770 SOUTH DIXIE HIGHWAY
SUITE 200
CORAL GABLES, FL 33146**

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

(Signature typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2004**

000000086963
03/12/04-80043-013 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGRM
STEINER BEAUTY PRODUCTS, INC.
770 SOUTH DIXIE HIGHWAY, SUITE 200
CORAL GABLES, FL 33146**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGRM
STEINER U.S. HOLDINGS, INC.
770 SOUTH DIXIE HIGHWAY, SUITE 200
CORAL GABLES, FL 33146**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

**Robert C. Boehm
Sr. VP., Gen. Counsel and Secretary 3/8/2004**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #